



**Board of Trustees Meeting**

**Tuesday, April 14, 2026**

**9:00 a.m.**

**Cleone Peterson Eccles Alumni House, Sorenson Legacy Foundation Boardroom  
(155 Central Campus Drive)**

- 9:00 a.m.      **Welcome and Call to Order**
- 1.01      Call to Order
- 9:05 a.m.      **General Consent**
- 2.01      Minutes
- 2.02      Faculty and Staff Matters
- 2.03      Report of Investments Portfolio – for the Month of January
- 2.04      University Leases
- 2:05      Name Change – Bachelor of University Studies to Bachelor of Interdisciplinary Studies
- 2.06      Naming – Kenneth P. & Sally Rich Burbidge Foundation and Todd & Karin Cook Family  
Players’ Lounge, “The Burb,” in the Baseball Stadium
- 2.07      Discretionary Funds
- 2.08      General Revenue and Refunding Series 2026A Bonds – Approval to Issue General  
Revenue and Refunding Bonds for a New Money Project and Potential Refunding of  
Existing University Outstanding Bonds
- 2.09      Retire Policy – Policy 5-118 Procedure for Recoding Affiliations of Personnel  
Not Paid by U
- 2.10      Revise Policies – Policy 6-100 Instruction and Evaluation and Corresponding Changes to  
Policy 6-002 The Academic Senate and Senate Committees and Policy 6-404  
Undergraduate Admission
- 2.11      Revise Policy – Policy 5-211 University Independent Personnel Boards & Procedures for  
Complaints Under the Utah Protection of Public Employees Act
- 2.12      Course and Program Fees
- 2.13      New Degree – BA/BS Theatre
- 2.14      New Degree – Criminology MS
- 2.15      New Degree – Financial Technology MS
- 2.16      New Certificate – STEM Leadership and Management
- 2.17      New Certificate – Student Financial Aid Administration
- 9:10 a.m.      **Action Agenda**
- 3.01      Naming – Kent and Martha DiFiore Cinema in the Film and Media Arts Building
- 3.02      New Institute – Critical and Strategic Minerals
- 3.03      New Center – Civic Discourse and Debate
- 3.04      New Center – Olympic Center for Societal Impact
- 3.05      City Centre (175 E 400 S) Sale-Leaseback

\*No advanced notice is required to go into a closed session. Any time a closed meeting is required, the closure and the reason(s) can/must be announced in the public meeting and voted on by the Trustees. Two-thirds of the present members need to vote to close the meeting.

<u>9:35 a.m.</u>	<b><u>Chair's Report</u></b>
4.01	Current Events and Announcements
4.02	Resolution of Appreciation
<u>9:45 a.m.</u>	<b><u>Administration Report</u></b>
5.01	Administration Report
<u>10:00 a.m.</u>	<b><u>ASUU Report</u></b>
6.01	ASUU Report
<u>10:05 a.m.</u>	<b><u>Academic Senate Report</u></b>
7.01	Academic Senate Report
<u>10:10 a.m.</u>	<b><u>Staff Council Report</u></b>
8.01	Staff Council Report
<u>10:20 a.m.</u>	<b><u>Alumni Report</u></b>
9.01	Alumni Relations Report
<u>10:25 a.m.</u>	<b><u>University Focus</u></b>
10.01	University Focus – Value of Higher Education
<u>10:40 a.m.</u>	<b><u>Information Agenda</u></b>
11.01	UUHC Financial Pulse
11.02	Sponsored Projects Report
<u>10:45 a.m.</u>	<b><u>Adjourn</u></b>

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